



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

2nd Police District November 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

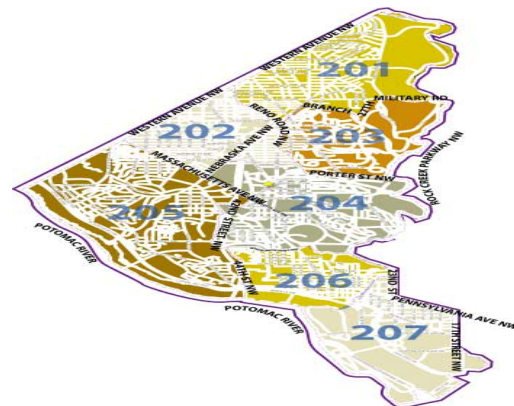
Vasile Graure, a 38-year-old Arizona man, has been found guilty of multiple charges in connection with his commission of a near-fatal assault and arson at Good Guys Club, 2311 Wisconsin Avenue, NW, on November 3, 2007.

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A detailed descriptions of these and other cases from the 2nd District are provided inside of this report.

The 2nd Police District



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2nd District Community Prosecution Update

GUARDING AGAINST ROBBERY AND ASSAULT

The best way to protect yourself from a street robbery, or mugging, is to reduce your exposure to potentially being victimized - stay in groups, walk in well-lit areas, and pay attention to your surroundings. Thieves will look for "easy-prey" before they try to attack someone who is prepared. Robbery and assaults are serious crimes. While money is often the motivation, these are considered crimes of violence because they involve the threat or actual use of physical violence. The basic rules of prevention are to be sensible and to be alert. You can learn more about staying safe and guarding against crime, by attending your PSA (Police Service Area) meetings, or contacting the 1st District Station Desk at 698-0555 so that you can get involved to help build safer neighborhoods.

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THE COURT REPORT

Vasile Graure, a 38-year-old Arizona man, has been found guilty of multiple charges in connection with his commission of a near-fatal assault and arson at Good Guys Club, 2311 Wisconsin Avenue, NW, on November 3, 2007. On November 20, 2008, after a six-day trial, a D.C. Superior Court jury found Graure guilty of three counts of Assault with Intent to Kill while Armed (gasoline and a lighter); four counts of Assault with a Dangerous Weapon; Aggravated Assault while Armed (gasoline and a lighter); Mayhem while Armed; Arson; two counts of Burglary II; and Felony Destruction of Property. Graure will be sentenced by the Honorable Robert I. Richter on January 13, 2009. (Case No. 2007CF1025940; PSA 204)

FACTS: At trial, the government's evidence established that shortly before 8:00 p.m. on November 3, 2007, Graure was asked to leave the Good Guys Strip Club for taking a photograph of one of the dancers in violation of club rules. Graure then walked up Wisconsin Avenue to a Chevron gas station where he purchased a two-gallon gas container, a lighter and gasoline before returning to the club. Upon his return, Graure was confronted by Vladimir Djordjevic, a 26-year-old manager at the club who struggled with Graure in an effort to get the gas can. Despite Mr. Djordjevic's efforts, Graure succeeded in pouring gasoline all over the front of the club and Mr. Djordjevic before lighting the gasoline on fire. The fire quickly spread through the club and engulfed Mr. Djordjevic in flames. Before being able to douse the flames, Mr. Djordjevic suffered 2nd and 3rd degree burns to 90% of his body. Graure fled the scene and attempted to evade police by retreating to a Day's Inn hotel in Alexandria, Virginia, where he self-treated his own serious burn injuries received in the fire. Despite the defendant's efforts, Metropolitan Police Department (MPD) detectives ultimately identified him as the assailant through bank records and arranged for his apprehension in Virginia. Mr. Djordjevic nearly died of the burn injuries he received and continues today to fight for his life.

DISTRICT COURT CASES

Charles E. Coughlin, 49, a retired U.S. Naval Officer, and his wife, Sabrina M. Coughlin, 46, residents of Severna Park, Maryland, have been indicted by a federal grand jury in the District of Columbia in connection with Charles Coughlin's 9/11 Victim Compensation Fund claim for more than \$330,000 in damages he alleged to have sustained while stationed at the Pentagon. Charles and Sabrina Coughlin were arraigned this afternoon in the U.S. District Court for the District of Columbia and pleaded not guilty. The case is set for a status hearing before the Honorable Henry H. Kennedy, Jr. on November 13, 2008. Very shortly after the 9/11 terrorist attacks, the U.S. Congress enacted the Air Transportation Safety and System Stabilization Act, which was signed by President Bush on September 22, 2001. As part of that legislation, Congress created the September 11th Victim Compensation Fund of 2001 ("VCF") to provide compensation to any individual or relatives of a deceased individual who was physically injured or killed as a result of the September 11th attacks. The VCF was an administrative alternative to litigation for

victims of the terrorist attacks. The U.S. Department of Justice was granted the authority to administer the VCF.

FACTS: According to the seven-count indictment that was returned on Friday, October 31, 2008, Charles Coughlin initiated his claim for damages on December 19, 2003, by falsely claiming that he had suffered a partial permanent disability to his neck and shoulder area during the terrorist attack on the Pentagon. In that application, Charles Coughlin lifted a medical opinion from a letter written by his primary physician regarding an injury he sustained in 1998 as if the injury occurred on 9/11. The indictment further charges that between January 22, 2004 and March 9, 2004, Charles Coughlin supplemented his initial VCF application with documentary evidence and testimonial letters regarding his pre- and post-September 11th medical conditions that he knew contained false and misleading information. One of these letters was by a physician who relied upon Charles Coughlin's false representations that post-9/11 Charles Coughlin led a sedentary lifestyle. Charles Coughlin also misrepresented to this physician an inability to obtain medical records, which would have revealed to this physician a more extensive pre-existing neck and shoulder ailment.

In addition to the documentary evidence, the indictment alleges that on May 13, 2004, Charles and Sabrina Coughlin testified at a hearing in which both falsely described the extent of Charles Coughlin's physical activities before and after September 11, 2001. During the hearing, Charles Coughlin submitted altered and manufactured copies of checks falsely claiming that they represented payments to others for performing household activities that he could no longer perform because of the injuries he sustained on September 11, 2001. To increase his economic award, Charles Coughlin also falsely asserted a loss of earnings, knowing that such losses had not been incurred.

The indictment charges Charles Coughlin with five counts of mail fraud, one count of filing a false and fictitious claim and one count of theft of government property. If convicted of the charges, Charles Coughlin faces under the federal sentencing guidelines a likely sentencing range of 30-37 months of imprisonment. Sabrina Coughlin is charged in one count of theft of government property for which she faces under the federal sentencing guidelines a likely sentencing range of 27-33 months of imprisonment.

These criminal charges follow a civil forfeiture action filed by the U.S. Attorney's Office on September 18, 2008, subsequently amended on October 15, 2008, against Charles and Sabrina Coughlin's Severna Park home and automobiles which were paid, in part, by funds obtained from the VCF.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

In announcing the indictment, U.S. Attorney Taylor and Inspector General Fine commended the outstanding investigative work of Special Agent Joseph Barlow and Assistant U.S. Attorneys

Jonathan Haray and Susan Menzer, who investigated this case, secured the indictment, and will prosecute the matter at trial.

Charles Anthony Wehausen, a 43-year-old former GSA contractor employee, was sentenced on Friday, October 31, 2008, before U.S. District Judge Colleen Kollar-Kotelly to 33 months in prison to be followed by three years of supervised release, based on his February 2008 guilty pleas to a charge of conspiracy to commit mail fraud and a charge of income tax evasion. Wehausen, 43, of Waldorf, Maryland, was also ordered to pay restitution of \$188,941 for losses to the GSA and \$55,260 for unpaid taxes to the Internal Revenue Service. The sentence also included an order of forfeiture in the amount of \$188,941.

FACTS: According to the government's evidence, from 2000 through mid-2003, Wehausen was a Chief Engineer and Project Manager at the Washington, D.C. office of PM Services, Inc., a building maintenance services company, headquartered in St. Petersburg, Florida, which at that time provided building maintenance services for the GSA at the Federal Cohen Building, 330 Independence Avenue, SW, Washington, D.C., and the Federal Switzer Building, 330 C Street, SW, Washington, D.C. Wehausen's job duties included locating subcontractors to perform more extensive mechanical work outside of the routine maintenance handled by PM Services. He was also responsible for preparing the paperwork necessary to hire and pay the subcontractors. After paying subcontractors for their work, PM Services would obtain reimbursement from GSA.

Wehausen conspired with four subcontractors to artificially and fraudulently inflate job costs listed in purchase orders and invoices. These fraudulent documents were sent to PM Services headquarters in St. Petersburg, where company officials there unwittingly sent excess payments to the subcontractors. The subcontractors, in turn, gave a portion of the excess payments to Wehausen as kickback payments. The total amount of fraudulent payments as a result of the conspiracy was approximately \$384,500, a loss suffered by the GSA. Wehausen also evaded the reporting and payment of Federal income taxes on the payments he received from the subcontractors, resulting in losses to the taxpaying public of \$55,260.

Prior to this sentencing, Wehausen's four co-conspirators pleaded guilty to conspiracy charges and were all sentenced by Judge Kollar-Kotelly. They are:

(1) Rene Lillicotch, 50, of Manassas, Virginia, who was an operator of Precision Mechanical Services, a company specializing in commercial mechanical services. On August 7, 2008, Lillicotch was sentenced to 60 days in jail to be served on consecutive weekends, to be followed by 120 days of home confinement as part of 5 years probation. Lillicotch was also ordered to pay restitution to the United States in the amount \$84,333. This sentence was based on Lillicotch's July 25, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Lillicotch admitted that from December 2000 through July of 2003, he participated in the conspiracy by creating and submitting fraudulently inflated invoices and by paying kickbacks totaling over \$175,000.

(2) Bahram Shahriari, 46, of Vienna, Virginia, who was the owner of Applied Power Group, a company providing heating, ventilating and air conditioning equipment and technical support. On July 10, 2008, Shahriari was sentenced to 6 months of home detention as part of 5 years probation. Shahriari was also ordered to pay restitution to the United States in the amount of \$58,590 and fine of \$3,000. This sentence was based on Shahriari's July 12, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Shahriari admitted that from June 2001 through July 2003, he participated in the conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen of over \$80,000.

(3) James Baker, 42, of New Windsor, Maryland, who was the owner of Air Specialties, a commercial mechanical services company. On June 26, 2008, Baker was sentenced to 5 years of probation and ordered to pay restitution to the United States in the amount of \$32,728 and a fine of \$2,000. This sentence was based on Baker's November 28, 2007, guilty plea to one count of conspiracy to commit mail fraud. As part of his guilty plea, Baker admitted that from October 2001 through July 2003, he participated in the conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen totaling over \$65,000.

(4) Craig Anderson, 49, of La Plata, Maryland, who was the operator of CA Anderson, a company specializing in mechanical insulation work. On July 22, 2008, Anderson was sentenced to 4 months of home detention as part of 5 years probation. Anderson was also ordered to pay restitution to the United States in the amount of \$23,291. As part of his guilty plea, Anderson admitted that from March 2001 through July 2003, he participated in a conspiracy by working with Wehausen to create and submit fraudulently inflated invoices and by paying kickbacks to Wehausen. The kickbacks totaled over \$46,500.

"Honest services are what the public expects and deserves from its government," said U.S. Attorney Taylor. "Working together, the law enforcement agencies assigned to this matter did an outstanding job in uncovering an extensive scheme designed to rob the taxpaying public of needed government operating funds and in bringing to justice those persons responsible for this corrosive criminal behavior."

"These five conspirators overcharged the government and meticulously divided up the proceeds, turning over a large share to Wehausen. The Federal agents successfully penetrated the wall of silence that surrounds criminal conspiracies and the murky world of kickbacks and fraud," stated GSA Inspector General Miller.

"Prosecuting individuals who intentionally conceal income and evade taxes is a vital element in maintaining public confidence in our tax system. Tax evasion is not a victimless crime. Honest, hardworking Americans pay the price when others choose to evade their tax obligations," stated IRS Special Agent in Charge Martin.

Greenbelt, Maryland, Richard Walters, U.S. District Judge Alexander Williams, Jr. sentenced Richard Walters, age 49, of Bowie, Maryland, to 51 months in prison followed by three years of supervised release for receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Richard Walters forfeit \$4,900,199 and, in order to satisfy such money judgment, to forfeit a home in the Virgin Islands, two homes in Bowie, Maryland, a 2005 Bentley, four other vehicles, jewelry and monies held in several bank accounts. U.S. Attorney Rod J. Rosenstein stated, “Richard Walters and Harriette Walters deposited fifteen District of Columbia government checks totaling almost \$5 million into a bank account in the name of his plumbing business over a period of six years. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

FACTS: According to the plea agreement, Richard Walters is the brother of Harriette Walters, a former manager within the District of Columbia Office of Tax and Revenue. Richard Walters owned and operated a plumbing business called “Helmet’s Plumbing.” From March 2001 to May 2007, Richard Walters, and on occasion, Harriette Walters with Richard’s knowledge, deposited 15 District of Columbia government checks totaling \$4,900,199 into a bank account Richard Walters maintained for his plumbing business. Richard Walters knew that the checks had been obtained by fraud as part of a scheme to embezzle funds from the District of Columbia government. The individual checks ranged in amounts from approximately \$95,148 to \$541,100.

On many occasions, Harriette directed Richard to take the checks to a bank and have Walter Jones, a bank manager, deposit them into the Helmet account. In addition, on several occasions, Richard Walters deposited a fraudulent District of Columbia government check and immediately thereafter directed Walter Jones to prepare cashier’s checks to recipients of Richard’s choosing.

From July 2001 to November 2007, Richard and Harriette Walters distributed funds from the Helmet account, including at least: 46 transactions directing \$1,059,307.50 to accounts controlled by Richard Walters; 14 transactions directing \$225,266.87 towards projects for a home that Richard Walters was building in the U.S. Virgin Islands; 11 transactions directing \$461,000 to Harriette Walters; \$47,149 to the Washington Wizards to purchase season tickets; \$40,000 to Neiman Marcus; and \$18,100 to Saks Fifth Avenue for purchases. Richard Walters also purchased a 2005 Bentley automobile with proceeds of the fraud.

Harriette M. Walters, age 52, of Washington, D.C., pleaded guilty in the U.S. District Court for the District of Columbia on September 16, 2008 and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has

scheduled sentencing for Harriette Walters on March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope, age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme, and are scheduled to be sentenced on February 24 and 26, 2009, respectively.

Patricia A. Steven, age 73, of Harwood, Maryland; Robert Steven, age 55, of Edgewater, Maryland; Connie Alexander, age 52, of Bowie, Maryland; Richard Walters, age 49, of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in U.S. District Court for the District of Maryland to their participation in the scheme. Patricia Steven, Robert Steven, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing scheduled by U.S. District Judge for the District of Maryland Alexander Williams, Jr. on December 8 at 10:00 a.m., December 8 at 1:15 p.m., November 4, 2008, and February 12, 2009, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on a date which is not yet scheduled. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on December 4, 2008.

John Anthony III, a 21-year-old District of Columbia man, has been sentenced to 121 months in prison for Possession of Material Involving Child Pornography. Anthony received his sentence earlier today in U.S. District Court before the Honorable Ellen S. Huvelle, who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for twenty years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Anthony entered a guilty plea in this case on September 2, 2008.

FACTS: Previously, in 2006, the defendant was convicted in the Superior Court of the District of Columbia of attempted sexual abuse of a child. While on probation for this offense, Anthony submitted to a polygraph test that was administered as part of his probation. After the polygraph provided inconclusive results, court supervision officers questioned Anthony about child pornography, and he admitted that he had viewed child pornography on the computer at his mother's home.

On October 12, 2007, members of the U.S. Attorney's Office Criminal Investigation Unit and the Metropolitan Police Department's Internet Crimes Against Children Unit executed a search warrant at Anthony's mother's home in Southeast Washington, D.C. Detectives spoke to Anthony, who admitted that he downloaded onto his home computer images of children engaged in sex acts. A forensic analysis of the computer revealed images and videos depicting child pornography. The analysis also revealed that in the days prior to the execution of the search warrant, Anthony deleted

over 3000 files from the computer, some of which contained child pornography. Some of the images of child pornography he possessed involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence.

The images located on Anthony's computer were taken to the National Center for Missing and Exploited Children (NCMEC), where they were compared with NCMEC's Child Recognition & Identification System (CRIS). The analysis resulted in four of the images being identified as known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

George A. Abraham, a 55-year-old former contract investigator, who conducted background investigations on behalf of the U.S. Office of Personnel Management ("OPM"), has been found guilty of six counts of making a false statement stemming from his false representations in his investigation reports that he had conducted certain interviews and a record check when, in fact, he had not.

FACTS: A federal jury sitting in the District of Columbia found Abraham, of Dacula, Georgia, guilty of the charges earlier today. The Honorable Colleen Kollar-Kotelly is scheduled to sentence Abraham on February 20, 2009. Under the Federal Sentencing Guidelines, Abraham could face up to 33 months of incarceration.

"This case is important because of the implications for our national security," stated U.S. Attorney Taylor. "False statements such as Mr. Abraham's jeopardize the integrity of the background investigation process. We are dedicated to investigating and prosecuting such cases in the future."

According to the evidence at trial, in 2005 and 2006, Abraham was employed by three companies as an investigator under contract to conduct background investigations on behalf of OPM. OPM's Federal Investigative Services Division ("FISD"), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals' suitability for positions having access to classified

information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation ("ROI"), containing the results of the interviews and record reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

Between June 2005 and March 2006, in five different ROI's, Abraham falsely stated that he had interviewed one or more sources regarding the subject of the background investigation when, in fact, he had not conducted the interviews. In addition, in July 2005, in another ROI of a background investigation, Abraham stated that he had reviewed an employment record obtained by him when, in fact, Abraham had not obtained that record. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations. Those subjects were seeking top-secret security clearances in connection with positions in the U.S. Air Force, Army, Navy, and Treasury.

Abraham's false statements in his ROI's have required OPM-FISD to reopen and rework numerous background investigations that were assigned to him during the time period of his falsifications.

Kimberly Hatton, 41, and Peeair Bassil, 42, both of Washington, D.C., entered pre-Indictment guilty pleas to Fraud and Related Activity in Connection with Access Devices. The pleas were entered before the Honorable Henry H. Kennedy, Jr., U.S. District Court Judge. Hatton and Bassil each face a possible statutory sentence of up to 15 years of incarceration, a \$250,000 fine, an order of restitution, and 3 years of supervised release. Under the U.S. Sentencing Guidelines, each defendant faces a likely sentence of up to 6 months of incarceration. Their sentencing dates have not yet been set.

FACTS: According to information presented to the court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2005, three unindicted co-conspirators and other individuals conspired together to steal the identifying information of numerous people, use that information to illegally

obtain credit accounts, and use those accounts to acquire merchandise, pay for services, and to pay for D.C. parking tickets. In connection with the scheme, one of the unindicted co-conspirators enlisted the defendants, Kimberly Hatton and Peeair Bassil, to permit their District of Columbia residential addresses to be used for the receipt of packages shipped from various third-party vendors. The packages contained assorted merchandise purchased with fraudulent credit accounts. Between approximately July 7, 2006 and May 8, 2007, Kimberly Hatton, while aiding and abetting the unindicted co-conspirators, effected transactions to obtain merchandise and services valued at approximately \$1,589.67. Between approximately January 16, 2008 and February 12, 2008, Peeair Bassil, while aiding and abetting the unindicted co-conspirators effected transactions to receive merchandise valued at approximately \$6,953.28.

Ikela M. Dean, a former Contact Representative at the District of Columbia Department of Consumer & Regulatory Affairs (“DCRA”), Basic Business License Division, was found guilty by a federal jury of one count of Receipt of a Bribe by a Public Official and one count of Extortion Under Color of Official Right. Dean, a 32-year-old former DCRA employee, faces a statutory maximum sentence of 20 of imprisonment for the extortion count and 15 years for the bribery count, and a fine of \$250,000. Dean is scheduled for sentencing on February 17, 2009, before U.S. District Judge Reggie B. Walton.

FACTS: According to the government's evidence introduced during the trial, during the period between July 2007 and September 2007, the defendant demanded cash payments from customers in return for performing her official duties of issuing elevator renewal licenses and other basic business licenses. As a result of her criminal conduct, several hotels, a hospital, a religious organization, and other non-profit organizations were forced to give into her demands for cash payments in return for obtaining elevator certificates and other licenses. With the assistance of one of the victim’s representatives, the FBI recorded three telephone conversations during which Dean demanded cash payments in return for issuing business licenses.

In addition, the FBI also videotaped two meetings between Dean and a victim, in which Dean accepted cash payments for performing her official duties. Unbeknownst to Dean, one of the videotaped meetings was with an FBI undercover agent. The agent paid Dean with \$1275 in marked money. In return, Dean provided the undercover agent a business license for a purported Billiard Parlor. The marked money was later recovered from a bathroom stall used by Dean while she was being interrogated by the FBI.

Jacqueline Cecilia Wright was sentenced to 15 months of incarceration for her scheme to embezzle more than \$180,000 from her former employer, the District of Columbia’s Office of Tax and Revenue (“OTR”). Wright, 41, of Washington, D.C., was sentenced in the U.S. District Court for the District of Columbia by the Honorable James Robertson. At the conclusion of her incarceration, Wright will be placed on three years of supervised release. She was also ordered to pay \$184,021.03 in restitution to the District of Columbia.

FACTS: According to the factual proffer presented by the government, beginning in December 2006, Wright used her position as a revenue officer for OTR and her knowledge of an OTR computer program to generate fraudulent income tax refunds for her boyfriend, Michael Clark. Wright assisted Clark in submitting a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to make it appear as though the check had not been received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing her and Clark to share the proceeds of six fraudulently obtained D.C. income tax return checks totaling \$184,021.03.

“This sentence of incarceration sends an appropriate message of deterrence to our public servants, and it upholds the needs and values of our citizens, whose taxes pay the salaries of government employees,” said U.S. Attorney Taylor.

Wright’s co-conspirator, Michael Clark, 32, of District Heights, Maryland, previously pled guilty to mail fraud and has been sentenced for his role in the scheme. This investigation was separate and apart from the long-running OTR property tax refund fraud scheme in which eleven defendants, including Harriette Walters, have pled guilty.

Michael Mitry Hadeed, Jr., an attorney who practices law in Northern Virginia, has been indicted by a federal grand jury in the Eastern District of Virginia in connection with an ongoing investigation of a large-scale immigration fraud scheme. The four-count Indictment returned this afternoon charged Michael Mitry Hadeed, Jr., 50, with conspiring to commit immigration fraud, committing immigration fraud, and making false statements to a number of federal agencies, including the Department of Labor, the Department of State, and the Department of Homeland Security. The investigation was initiated by the U.S. Immigration and Customs Enforcement (ICE) and worked jointly with the FBI and the U.S. Attorney’s Office for the District of Columbia.

FACTS: According to the indictment, beginning in 1999 and continuing through at least May 2005, the defendant filed fraudulent employment-based immigration documents on behalf of foreign nationals and aliens already in the United States seeking work authorization and permanent residency in the United States. The indictment details how the defendant used the King of Pita Bakery in Alexandria, Virginia, to sponsor foreign nationals and aliens for either no-show jobs or jobs for which they were employed but not qualified. To support these immigration documents, the indictment alleges that the defendants created documents making false claims about the aliens’ work experience and offers of employment.

If convicted of the charges, Hadeed faces up to: five years on the conspiracy charge; eight years on the false statement charge; and ten years on the two immigration charges. He is scheduled to be arraigned on December 5, 2008, in the U.S. District Court for the Eastern District of Virginia. The case has been assigned to the Honorable Leonie M. Brinkema.

In announcing today's indictment, U.S. Attorney Taylor, FBI Assistant Director in Charge Persichini, and ICE Special Agent in Charge McGraw praised FBI Special Agent Bryan C. Gaines, ICE Special Agent Raymond S. Orzel, and Assistant U.S. Attorney Anthony Asuncion, who is handling the prosecution.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

El-Hadj Drame, a Tax Auditor with the District of Columbia Office of Tax and Revenue (“OTR”), has pled guilty to one count of Receipt of a Bribe by a Public Official. Drame, 36, of Silver Spring, Maryland, entered his guilty plea earlier today in U.S. District Court before the Honorable Paul L. Friedman. Drame is scheduled to be sentenced on February 18, 2009, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Drame has agreed to resign from OTR.

FACTS: According to the factual proffer agreed to by Drame, Drame began his employment as a Tax Auditor at OTR in April 2005. His duties included conducting office and combined field audits of a wide range of different tax returns filed by individuals, partnerships, fiduciaries, unincorporated business, and corporations to determine correct tax liability.

In April 2007, Drame was assigned to conduct a tax audit on a particular business located in the District of Columbia. The audit specifically targeted the business's sales and use tax liability. In late October 2007, Drame met with the business's accountant and the business owner at the business's office to discuss the business's tax liability. At the meeting, Drame provided the business's accountant and the business owner with his initial calculation of the business's tax liability. The business's accountant told Drame that his proposed tax liability for the business was too high.

On November 2, 2007, Drame telephoned the business owner and told the business owner that he wanted to talk to him about the audit and how Drame could help the business owner. Drame and the business owner agreed to meet a couple of days later at a McDonald's in Silver Spring, Maryland. At that meeting, on November 4, 2007, Drame told the business owner that he could reduce the business's tax liability, but, in exchange, the business owner would need to make a payment to Drame.

On November 8, 2007, Drame and the business owner again met at a McDonald's in Silver Spring, Maryland. Drame again explained that he would lower the business's tax liability in exchange for a payment by the business owner to Drame. Drame told the business owner that he wanted a payment of \$6,000. The business owner asked Drame if he could write him a check for the \$6,000. Drame responded that he wanted the \$6,000 in cash because he was concerned about a check being traced. When the business owner asked Drame what assurances he had that Drame would reduce the business's tax liability, Drame replied that he would not do anything to

upset the business owner and cause him to tell others about their agreement. Drame told the business owner that he wanted no one else, including the business's accountant, to know about their agreement, because Drame was concerned about their deal being reported. Drame told the business owner that after Drame received the \$6,000 from the business owner, Drame would email confirmation of the tax liability reduction to the business's accountant.

On November 14, 2007, Drame met the business owner on the street outside the business's office in Washington, D.C. There, the business owner gave Drame \$6,000 in cash in a white envelope and asked Drame questions about what would happen next. Drame told the business owner that the next day he would email to the business's accountant documentation showing the reduced tax liability for the business.

On Thursday, November 15, 2007, Drame sent an email to the business's accountant which reflected the reduced tax liability for the business.

Adriane Osuagwu, formerly of Pittsburgh, California, pleaded guilty in U.S. District Court to Conspiracy to Commit Extortion in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair. The plea hearing was held before U.S. District Judge Rosemary M. Collyer. Osuagwu faces a statutory penalty of up to five years in jail, three years of supervised release, a fine and restitution when sentenced on January 30, 2009. Under the federal sentencing guidelines, Osuagwu faces a likely sentence of 21 to 27 months in prison.

FACTS: At today's plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nowye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nowye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nowye. Although Nowye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

Mohamed Tayssir Azouz, a 22-year-old Tunisian, has been given a 24-month suspended prison sentence and ordered to pay restitution in the amount of \$10,587.73 which he stole from his non-profit employer over a two-year period. Azouz received his sentence before U.S. District Judge Emmet G. Sullivan, who placed Azouz on probation for one year, and ordered him to self-deport to Tunisia within 14 days under escort by his probation officer. On May 30, 2008, Azouz pled guilty to Theft in the First Degree.

FACTS: According to the government's evidence, World Service Authority (WSA) was a not-for-profit entity located at 1012 Fourteenth Street, NW, Washington, D.C. WSA was created to provide human rights documents. Specifically, WSA receives communications from individuals around the world who pay a fee to WSA in exchange for these documents. Once WSA receives payment it prepares the documents and mails the goods to the clients, generally through Federal Express.

From about January 2005 until January 25, 2008, Azouz held the title of "Information Department Assistant," and received phone calls from WSA clients requesting documents from WSA or requesting updates on their application status with WSA. Azouz worked approximately three days a week at a rate of approximately \$13.00 an hour. He was responsible for collecting information and for disseminating the appropriate documentation to WSA clients. Each transaction completed on the WSA computer system by an employee is recorded using the employee's first initial of their first and last name. Any world passport that is issued by WSA must be done using the WSA computer system.

Beginning in or about January 2006, and continuing until January 2008, Azouz perpetrated a scheme to steal money belonging to WSA whereby he contacted WSA clients and gave them instructions to divert directly to him the money owed to WSA for services. Specifically, Azouz contacted clients who had made requests for documents to be created by WSA, and instead of instructing the clients to send the funds directly to WSA, he instructed the clients to have the funds sent directly to his attention at a non-WSA location through Western Union. Azouz then collected the money from the designated Western Union location and converted it to his personal use, without WSA authority.

For example, on one occasion in 2006, T.U. ordered documents from WSA. However, when it was time to pay for the documents, Azouz directed T.U. to forward his payment to his attention at a Western Union location in the District of Columbia. As directed, T.U. sent \$306.00 to Azouz via Western Union from the Bronx, New York. The total loss attributed to this scheme was \$10,587.73.

The United States and the District of Columbia have reached a \$2 million settlement with the owners and operators of Grant Park Care Center (GPCC), a 296-bed skilled nursing facility located in the District of Columbia to settle allegations regarding fraudulent billings to Medicare and Medicaid between 1998 and 2007.

FACTS: Grant Park Care Center, which is located at 5000 Nannie Burroughs Avenue, NE, Washington, D.C., is owned and managed by Centennial HealthCare Corporation, Grant Park Nursing Home Limited Partnership, Grant Park Management LLC, Centennial Service Corporation-Grant Park, Centennial Acquisition Corporation, Centennial Healthcare Management Corporation, Centennial Employee Management Corporation, Hilltopper Acquisition Corporation, Hilltopper Holding Corporation, Shoreline HealthCare Management LLC and Coastal Administrative Services LLC (collectively “Centennial”). Centennial is one of the largest nursing home owners in the United States.

The Government’s investigation was initiated as a result of a “whistle-blower” suit filed in U.S. District Court for the District of Columbia in 2002 under the *qui tam* provisions of the False Claims Act. Under the False Claims Act, a private party can file such a legal action on behalf of the United States and can collect a share of any recovery. The complaint, which was filed under seal as required by law, alleged that GPCC violated the Federal and District of Columbia False Claims Acts by seeking reimbursement for skilled nursing services and other services that were not provided or were so inadequate that they amounted to worthless services being provided. As a result of the settlement, the Court unsealed the case on November 20, 2008.

The Government’s comprehensive investigation confirmed that Centennial routinely reduced staffing levels of certified nurse aides, licensed practical nurses, and registered nurses at Grant Park Care Center which resulted in compromised care being provided to its residents. The investigation also revealed that services to certain residents at Grant Park Care Center were either not rendered or were of a quality that failed to meet professionally recognized standards of health care. Specifically, numerous residents at Grant Park Care Center suffered from dehydration, malnutrition and increased infections. Residents were left alone for extended periods of time without cleaning or bathing, and often contracted preventable pressure sores. The United States and the District of Columbia also alleged that the staff at Grant Park Care Center failed to develop and follow resident care plans to meet the individual needs of each resident.

In conjunction with the False Claims Act settlement with the Government, the Office of Inspector General of the Department of Health and Human Services (OIG) has required that Grant Park Care Center and its current management company, Grant Park Management, LLC, enter into a Corporate Integrity Agreement (CIA). Included in the CIA is a requirement that Grant Park Care Center, at its own expense, retain an independent monitor appointed by the OIG to assess and monitor the effectiveness of Grant Park Care Center’s internal quality control systems.

“This case demonstrates OIG’s commitment to holding nursing homes responsible for providing quality care to the frail and elderly. Under the five-year Corporate Integrity Agreement, Grant Park Care Center will be required to establish and maintain a robust compliance program that focuses on improving the quality of resident care,” said HHS Inspector General Levinson.

“This settlement, made possible by the exhaustive investigation, reinforces our commitment to using all available remedies to ensure the integrity of the Medicaid and Medicare programs as well as holding nursing homes accountable when they fail to provide adequate care to residents,” said U.S. Attorney Taylor.

Centennial agreed to settle under the Federal False Claims Act in the amount of \$2 million, which will be apportioned among the Federal and District governments. As required under the False Claims Act, the “whistle-blowers” who filed the complaint will also receive a portion of the settlement proceeds. The owners and operators of Grant Park Care Center denied liability as part of the settlement.

Jomoya S. Mobutu, a former Manager of the Office of Equal Opportunity, Office of Surface Mining (“OEO-OSM”), at the U.S. Department of the Interior (“DOI”), has pled guilty to one count of Theft of Government Funds. Mobutu, 58, of Silver Spring, Maryland, entered his guilty plea in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Mobutu is scheduled to be sentenced on April 3, 2009, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea. Pursuant to his guilty plea, Mobutu agreed to resign from DOI.

FACTS: According to the factual proffer agreed to by Mobutu, from July 2006 to June 2008, Mobutu was employed at OEO-OSM as the Manager, a GS-15 position. His office was located in Washington, D.C.

During the period of Mobutu’s employment, OEO-OSM had a government credit card account with Bank of America. As the Manager of OEO-OSM, Mobutu supervised the government purchase cardholder for OEO-OSM.

In the fall of 2007, Mobutu began directing the government purchase cardholder to use the OEO-OSM government credit card to purchase goods and merchandise for Mobutu’s personal use and benefit, knowing that he did not have the authority to do so and that any goods and merchandise purchased with the government credit card belonged to DOI. Between September 2007 and June 2008, Mobutu, without authorization, directed his subordinates to make approximately \$4,919.62 in purchases – approximately 16 items – for his personal benefit using the Bank of America credit card belonging to OEO-OSM.

Thirteen of the items purchased on the government credit card at Mobutu’s direction were found in Mobutu’s home in Silver Spring, Maryland, on June 26, 2008, during execution of a search warrant. Those items included a blue Dell Inspiron notebook computer, purchase price \$749.99; an iPAQ pocket Personal Digital Assistant, purchase price \$499.99; a Canon PowerShot S5 IS Digital Camera, purchase price \$429.99; one set of Pierre Cardin luggage, purchase price \$245.99; and a Garmin GPS Navigation Unit with car lighter adapter, purchase price \$199.99.

Three of the items purchased on the government credit card at Mobutu's direction were later returned to DOI by Mobutu's daughters in Florida at Mobutu's direction. Those items were a pink Dell Inspiron notebook computer, purchase price \$599.90; a black Dell Inspiron notebook computer, purchase price \$549.98; and a Canon PowerShot Elph Digital Camera, purchase price \$449.99.

Mobutu knew that he had no authority to incur charges on the government credit card for his or his daughters' personal benefit.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the First District**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2008 - 11/30/2008, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	11/07/2008 10:30		SIMPLE ASSAULT SEAN C. CLARK	HARLAN, HAROLD B	2008CMD026214	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 Wisconsin Ave, NW
201	11/21/2008 17:50	08165750	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	FLOYD, JOHN R	2008CMD027273	SC, FELONY MAJOR CRIMES SECTION
201	11/21/2008 19:50	08165750	POSS OF A CONTROL SUBSTANCE -MISD	PRICE, GARY D	2008CMD027275	SC, FELONY MAJOR CRIMES SECTION
201	11/24/2008 06:48	08159399	RECEIVING STOLEN PROPERTY-FEL MAIA L. MILLER	SAUSER, ROBERT	2008CF2027447	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2203 42nd STREET N.W.
202	11/02/2008 16:00	08153628	THEFT SECOND DEGREE KATHRYN WARD	CIMINO, MAUNO	2008CMD025782	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE NW
202	11/02/2008 17:00	08156379	SIMPLE ASSAULT EDWARD J. LOYA	CADE, STEVEN C	2008CMD025791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4326 WISC AVE NW
202	11/03/2008 21:30	08156972	SIMPLE ASSAULT KIMBERLY M. SHARTAR	BRISCOE, RICHARD	2008CMD025841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 Block Wisconsin Ave, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	11/17/2008 17:20	08163789	THEFT SECOND DEGREE TERRY EATON	HONESTY, DARIUS M	2008CMD026825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 Wisconsin Avenue NW
202	11/18/2008 15:00	08164245	THEFT SECOND DEGREE SEAN C. CLARK	MEBANE, GEORGE	2008CMD026983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISC AVE NW
202	11/20/2008 17:44	08165186	THEFT SECOND DEGREE STEPHANIE M. CAROWAN	SIMMS, TANYA C	2008CMD027095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 Wisconsin Avenue, WDC
202	11/24/2008 08:40	08147393	THEFT FIRST DEGREE STEPHANIE G. MILLER	MCNEALY, RASHARD	2008CF2027437	SC, FELONY MAJOR CRIMES SECTION 5100 Wisconsin Ave NW
202	11/25/2008 16:15	08166432	MURDER I DEBORAH L. SINES	HERNANDEZ, PEIRO F	2008CF1027593	SC, HOMICIDE SECTION 5320 Belt Road NW
202	11/28/2008 00:01	08168665	UNLAWFUL ENTRY	ALVAREZ, MANUEL	2008CMD027705	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 Wisconsin Ave NW
202	11/29/2008 15:40	08169309	THEFT SECOND DEGREE	CLICHEVSKY, GUIDO	2008CMD027801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
204	11/01/2008 21:50	08155954	SIMPLE ASSAULT DANIEL K. ZACH	BONILLA, ISAAC	2008CMD025816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4201 CALVERT ST NW
204	11/08/2008 10:00	08159367	SIMPLE ASSAULT KIMBERLY M. SHARTAR	OPELOYERU, BABATUNDE I	2008CMD026256	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3600 Blk of Wisconsin Ave NW
204	11/22/2008 06:10	08154753	THEFT FIRST DEGREE ERIN O. LYONS	BOWERS, INGRID	2008CF2027290	SC, FELONY MAJOR CRIMES SECTION 2616 Conn Ave., NW
205	11/14/2008 09:45	08162106	POSS OF A CONTROL SUBSTANCE -MISD KATHRYN WARD	APPLEMAN, MICHAEL V	2008CMD026689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 Nebraska Avenue, NW
205	11/24/2008 20:00		DESTRUCTION OF PROPERTY LESS THAN \$200	FUNES-VARRALAGA, EDIL-EDGARDO	2008CMD027516	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK NEW MEXICO AVENUE NW
205	11/24/2008 20:20		DESTRUCTION OF PROPERTY LESS THAN \$200	RODRIGUEZ, OSCAR A	2008CMD027514	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
205	11/26/2008 03:15		BURGLARY TWO JAMILA Z. HOARD	GOBEZIE, CALEB J	2008CF3027609	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	11/01/2008 00:50	08155442	ASSAULT ON A POLICER OFFICER-DANG WEAPON TERRY EATON	GARNER, JHARRON M	2008CMD025657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 b/o 31st St, NW, WDC
206	11/14/2008 14:45	08162201	SHOPLIFTING HEATHER L. CARLTON	MCEACHRON, DELEICA	2008CMD026687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Urban Outfitter 3111 M Street, NW, WDC 2008
206	11/14/2008 14:45	08162201	SHOPLIFTING HEATHER L. CARLTON	DAVIS, JULIET	2008CMD026688	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
207	11/01/2008 23:40	08155471	ASSAULT ON A POLICER OFFICER-DANG WEAPON EDWARD J. LOYA	HARRIGAN, JOSUA S	2008CMD025783	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 23RD ST NW
207	11/20/2008 07:40	08165000	UNLAWFUL ENTRY	LLAMES, RICHARD D	2008CMD027097	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2130 H St NW
207	11/21/2008 10:00	08165532	POSS DRUG PARAPHERNALIA-MISD	REED, DARYL M	2008CMD027205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 21st St NW 5th floor.
207	11/24/2008 12:30	08167125	UNLAWFUL ENTRY	SCOTT, ERIC M	2008CMD027484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 H STREET N.W.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	11/02/2008 01:17	08155926	ASSAULT ON A POLICE OFFICER KAREN A. RICH	QUEEN, GREGORY C	2008CF2025803	SC, GENERAL CRIMES SECTION, FELONY UNIT 1800 block Massachusetts Ave, NW (westbound)
208	11/07/2008 01:00	08159158	Assault with Significant Bodily Injury JONATHAN P. HOOKS	GUNTER, CHAUN E	2008CF2026142	SC, FELONY MAJOR CRIMES SECTION 1219 Connecticut Avenue, NW
208	11/08/2008 01:00	08159689	THEFT SECOND DEGREE SEAN C. CLARK	MARSHALL, FRANCIS C	2008CMD026273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2121 P St NW
208	11/14/2008 01:10	08162010	DESTRUCTION OF PROPERTY LESS THAN \$200 DARRYL FOX	WATSON, ANTHONY	2008CMD026632	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 BLK R ST NW
208	11/15/2008 03:46	08162608	Assault (Felony) JAMILA Z. HOARD	TIN, YE W	2008CF2026652	SC, FELONY MAJOR CRIMES SECTION 1219 Conneticut Ave, NW
208	11/17/2008 04:06	08163558	UNLAWFUL ENTRY DARRYL FOX	SIMMS, MICHAEL A	2008CMD026791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2121 P St NW
208	11/17/2008 10:21	08028350	SIMPLE ASSAULT DARRYL FOX	FORREST, JEFFREY C	2008CMD026847	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 Rhode Island Ave NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	11/18/2008 20:0		DESTRUCTION OF PROPERTY LESS THAN \$200 VIRGINIA ANDREU	CARROLL, MICHAEL J	2008CMD026961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CONN & M STREET NW
208	11/20/2008 07:00	08105033	OBSTRUCTING JUSTICE GLENN L. KIRSCHNER	PRICE, JOSEPH R	2008CF1027068	SC, HOMICIDE SECTION 1509 SWANN STREET, N.W., WASHINGTON, D.C.
208	11/22/2008 02:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON DANIEL K. ZACH	FULLER, JASON K	2008CMD027282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2200 Block of P St NW Washington D.C.
208	11/22/2008 03:10		SIMPLE ASSAULT STEPHANIE M. CAROWAN	AHMED, MAISARA F	2008CMD027276	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Connecticut Ave NW
208	11/22/2008 08:35	08157567	SIMPLE ASSAULT KIMBERLY M. SHARTAR	FUMAGALLI, BRYAN	2008CMD027294	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 Block of 16th Street, N.W.
208	11/23/2008 00:00	08166452	ROBBERY JONATHAN P. HOOKS	FORTSON, JOSHUA J	2008CF3027440	SC, FELONY MAJOR CRIMES SECTION 1800 blk T St NW WDC
208	11/25/2008 10:55	08167580	DESTRUCTION OF PROPERTY LESS THAN \$200	HAWKINS, ANTHONY W	2008CMD027588	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1745 WILLARD STREET N.W.

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
208	11/26/2008 20:55	08168298	DESTRUCTION OF PROPERTY LESS THAN \$200	TENEYCK, REGINALD K	2008CMD027677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 block O St., NW
208	11/28/2008 17:51	08168946	POSS OF A CONTROL SUBSTANCE -MISD	MCCRAY, ROBERT A	2008CMD027722	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 1328 16th Street NW
208	11/30/2008 04:15	08169593	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	TEKLAI, HAILEMICHAEL	2008CMD027817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside 1219 Connecticut Ave, NW
208	11/30/2008 04:15	08169593	SIMPLE ASSAULT IGNACIO PEREZ DE LA CRUZ	GARCIA, ALISON L	2008CMD027818	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1219 Connecticut Ave NW, Washington, DC